



CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE

MINUTES 5-19-08

Draft minutes of the Environmental Quality Affairs Committee held at the City of Newport Beach City Council Chambers, 3300 Newport Boulevard, on **Monday, May 19, 2008.**

Members Present:

X	Nancy Gardner, Council Member	X	Sandra Haskell
E	Michael Henn, Council Member	E	Barry Allen
X	Bruce Asper	E	Kristine Adams
X	Dolores Otting, Vice Chair		Susan Knox
X	Kimberly Jameson	E	Arlene Greer
X	Kevin Kelly		Timothy Stoaks
X	Laura Dietz	X	Ray Halowski
X	Kenneth Drellishak, Chair	E	Barbara Thibault
X	Laura Curran		Merritt Van Sant
X	Michael Smith	X	Robert Rush
X	Michael Pascale		

Staff Representatives:

Guests:

X	Ass't City Mgr. Sharon Wood	
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Chairperson Ken Drellishak called the meeting to order at 7:11 p.m., without a quorum.

4. Coastal/Bay Water Quality Committee Representative's Report

Nancy Gardner reported on a tour of Buck Gully and gabion structures being installed for erosion control. She noted that the structures in Morning Canyon have been obscured by vegetation.

5. Economic Development Committee Representative's Report

Chairperson Drellishak reported on a presentation on the Newport Ensenada Race and its economic

impacts on Newport Beach.

Mike Pascale arrived at 7:15 p.m., and a quorum was declared.

1. Minutes of April 21, 2008

Ray Halowski moved to approve the minutes. Bruce Asper seconded the motion.

Motion passed unanimously

2. Discussion of recommendation to City Council on polystyrene food packaging

Chair Drellishak reviewed the draft memorandum and recommendations. The Committee discussed changes to the memorandum. Robert Rush moved and Ray Halowski seconded that EQAC forward the memorandum and recommendations to the City Council, as amended by EQAC.

Motion passed unanimously

3. Review of CEQA basics and guidelines for review and comment on environmental documents

Sharon Wood reviewed material regarding CEQA from the State website, and responded to questions from committee members.

6. Report from Staff on Current Projects

Sharon Wood reported that the Mitigated Negative Declaration for the Aerie project is available for public review, and distributed copies to members of the subcommittee on this project.

7. Public Comments

None

8. Future Agenda Items

§ Aerie MND

§ Continuation of CEQA basics , with examples of comments and responses

9. Adjournment

Chair Drellishak adjourned the meeting at 8:50 p.m.